



Support your local merchants.

**AGENDA
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
FRIDAY, FEBRUARY 7, 2020 at 9:30 A.M.**

- 1. Call to Order.**
- 2. Roll Call.** Council Members Joe Butner, Buck Buchanan, Bill LeBeau, Jessie Murdock, Robin Whatley, Vice Mayor Dee Jenkins and Mayor Charles German.
- 3. Pledge of Allegiance.**
- 4. Discussion, consideration and execution of the Town Manager's annual performance review and/or negotiation of the Town Manager's employment contract. pursuant to A.R.S. § 38-431.03(A)(1);** Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
- 5. Adjournment.**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 02-03-2020 at 2:00 p.m.

C. Pemberton

Cindy Pemberton, Town Clerk

Pursuant to A.R.S. §38-431.03. (A)(1); (A)(2) and (A)(A3), the Council may hold an Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021